

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
BUDGET MEETING #1
Minutes of April 1, 2008**

- I. **ROLL CALL:** Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney, and Richard Sutor. Also present were Village Manager Allard, Accounting Manager Laurie Baroffio, and Kathleen Lott (*Northfield News & Transcript*).

Chair Wilson called the meeting to order at 6:06 p.m.

II. **PUBLIC PARTICIPATION: None**

- III. **BUDGET WORK SESSION.** The meeting began with a discussion of the Village General and Village Highway budgets, including the Capital Improvement Plan (CIP).

Motion by Trustee Sutor, seconded by Trustee Hambleton, to include an article on the Village Meeting Warning to take the existing balance in the "Survey Village Forest" account and transfer it to the "Clock" account. **Motion passed 5-0-0.**

Trustee Baraw left at 7:20 p.m.

Motion by Trustee McCarney, seconded by Trustee Sutor, to include an article on the Village Meeting Warning to take the existing balance in the "Common Project" account and transfer it to the "Sidewalk" account. **Motion passed 4-0-0.**

Motion by Trustee McCarney, seconded by Trustee Sutor, to include an article on the Village Meeting Warning to take the existing balance in the "Street Rehabilitation" account and transfer it to the "Paving" account. **Motion passed 4-0-0.**

The Trustees completed their first review of the Village General, Village Highway, and related CIP accounts.

IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT.** Motion by Trustee Sutor, seconded by Trustee McCarney, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 8:22 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.